



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday AUGUST 18, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Councilmember/Chair
David Brantner, Planning Commissioner
Joe Young, Vice Chair
Kevin Bollinger, Design Member
Matthew Mason, Development Member
Prescott Smith, Development Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Brad Carr
Meredith Tessier
Jesus Murillo
Steve Perone

CALL TO ORDER

Councilmember Korte called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to August 18, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the July 21, 2016 Development Review Board Meeting Minutes

BOARD MEMBER MASON MOVED TO APPROVE THE JULY 21, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 10-PP-2015 Lot V On the Green

Request approval of a Preliminary Plat for a 4-lot residential subdivision, within the existing 'On the Green at Troon North' subdivision, with existing amended development standards, and a landscape plan including walls, all on an approximately 0.70-acre site.

VICE CHAIR J. YOUNG MOVED TO APPROVE 10-PP-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 12-DR-2016 Scottsdale Promenade, Southwest Corner

Request approval of the site plan, landscape plan, lighting plan, and building elevations for three (3) new commercial buildings, with approximately 22,150 square feet of building area, outdoor dining areas, and courtyard areas, all on approximately 3.5-acre site.

VICE CHAIR J. YOUNG MOVED TO APPROVE 12-DR-2016 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 25-DR-2016 Primrose at Windgate Crossing

Request approval of the site plan, landscape plan, and building elevations for a new commercial building for child day care, with approximately 11,600 square feet of building area on an approximately 0.83-acre pad site within the 7.8-acre Windgate Crossing shopping center.

VICE CHAIR J. YOUNG MOVED TO APPROVE 25-DR-2016 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

6. 5-DR-2016 Seneca Luxury Townhomes

Request approval of the site plan, landscape plan, and building elevations for a new residential townhome development comprised of four, three-story buildings, containing 24 dwelling units in approximately 66,000 square feet of building area, all on an approximately 1.2-acre site.

BOARD MEMBER MASON MOVED TO APPROVE 5-DR-2016 SECONDED BY BOARD MEMBER SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

7. 12-ZN-2016 Alta Osborn

Pursuant to the Planned Block Development Overlay District (PBD) requirements of the Downtown (D) zoning district, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission and City Council regarding the proposed Development Plan and Proposed Property Development Standards that are being requested as part of the zoning district map amendment application from Highway Commercial (C-3) to Downtown/ Downtown Multiple Use - Type 2, Planned Block Development Overlay, Downtown Overlay (D/DMU-2 PBD DO) for a 4.2-acre site.

BOARD MEMBER MASON MOVED TO RECOMMEND 12-ZN-2016 TO THE PLANNING COMMISSION AND CITY COUNCIL SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER SMITH RECUSING HIMSELF.

8. 5-ZN-2016

Scottsdale Entrada

Pursuant to the requirements of the Planned Unit Development (PUD) zoning district, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission regarding the proposed Development Plan, including Amended Development Standards, that is being requested as part of the proposed zoning district map amendment application from General Commercial (C-4) and Open Space (OS) to Planned Unit Development (PUD) for the 23-acre site.

COUNCIL MEMBER KORTE MOVED TO RECOMMEND 5-ZN-2016 TO THE PLANNING COMMISSION AND CITY COUNCIL SECONDED BY VICE CHAIR J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Troy Booher and Gail Sikes spoke in opposition of the project.

Rosemary Ghirardi and Wendy Anderton spoke in favor of the project.

Brian Krob provided written comments in favor of the project.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:28 P.M.